

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:17-cv-09972-ER**

American Civil Liberties Union et al v. Department of Defense
et al

Assigned to: Judge Edgardo Ramos

Related Case: 1:18-cv-00709-ER

Cause: 05:552 Freedom of Information Act

Plaintiff

American Civil Liberties Union

Date Filed: 12/21/2017

Jury Demand: None

Nature of Suit: 895 Freedom of
Information Act

Jurisdiction: U.S. Government Defendant

represented by **Anna Natalia Diakun**
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TERMINATED: 09/30/2019

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Plaintiff

**American Civil Liberties Union
Foundation**

represented by **Anna Natalia Diakun**
(See above for address)
TERMINATED: 09/30/2019

Brett Max Kaufman
(See above for address)
ATTORNEY TO BE NOTICED

Hina Shamsi
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V.

Defendant

Department of Defense

represented by **Elizabeth J Shapiro**
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Defendant

Department of Justice

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Sarah Sheive Normand
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LEAD ATTORNEY
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Defendant

Department of State

represented by **Elizabeth J Shapiro**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sarah Sheive Normand
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/21/2017	<u>1</u>	COMPLAINT against Department of Defense, Department of Justice, Department of State. (Filing Fee \$ 400.00, Receipt Number 0208-14502653)Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Attachments: # <u>1</u> Exhibit October 30, 2017 FOIA Request)(Shamsi, Hina) (Entered: 12/21/2017)
12/21/2017	<u>2</u>	CIVIL COVER SHEET filed. (Shamsi, Hina) (Entered: 12/21/2017)
12/21/2017	<u>3</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Department of Defense, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Shamsi, Hina) (Entered: 12/21/2017)
12/21/2017	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Department of Justice, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Shamsi, Hina) (Entered: 12/21/2017)
12/21/2017	<u>5</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Department of State, re: <u>1</u> Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Shamsi, Hina) (Entered: 12/21/2017)
12/21/2017	<u>6</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation.(Shamsi, Hina) (Entered: 12/21/2017)

12/21/2017	<u>7</u>	NOTICE OF APPEARANCE by Brett Max Kaufman on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation. (Kaufman, Brett) (Entered: 12/21/2017)
12/21/2017	<u>8</u>	NOTICE OF APPEARANCE by Anna Natalia Diakun on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation. (Diakun, Anna) (Entered: 12/21/2017)
12/22/2017		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Edgardo Ramos. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (pc) (Entered: 12/22/2017)
12/22/2017		Magistrate Judge Kevin Nathaniel Fox is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (pc) (Entered: 12/22/2017)
12/22/2017		Case Designated ECF. (pc) (Entered: 12/22/2017)
12/22/2017	<u>9</u>	ELECTRONIC SUMMONS ISSUED as to Department of State. (pc) (Entered: 12/22/2017)
12/22/2017	<u>10</u>	ELECTRONIC SUMMONS ISSUED as to Department of Defense. (pc) (Entered: 12/22/2017)
12/22/2017	<u>11</u>	ELECTRONIC SUMMONS ISSUED as to Department of Justice. (pc) (Entered: 12/22/2017)
01/23/2018	<u>12</u>	NOTICE OF APPEARANCE by Sarah Sheive Normand on behalf of Department of Defense, Department of Justice, Department of State. (Normand, Sarah) (Entered: 01/23/2018)
02/01/2018	<u>13</u>	NOTICE OF APPEARANCE by Elizabeth J Shapiro on behalf of Department of Defense, Department of Justice, Department of State. (Shapiro, Elizabeth) (Entered: 02/01/2018)
02/01/2018	<u>14</u>	ANSWER to <u>1</u> Complaint,. Document filed by Department of Defense, Department of Justice, Department of State.(Normand, Sarah) (Entered: 02/01/2018)
04/04/2018	<u>15</u>	AFFIDAVIT OF SERVICE (FOIA CASE). Department of Defense served on 12/29/2017, answer due 1/29/2018. Service was made by Mail. Document filed by American Civil Liberties Union; American Civil Liberties Union Foundation. (Diakun, Anna) (Entered: 04/04/2018)
04/04/2018	<u>16</u>	ACKNOWLEDGMENT OF SERVICE (FOIA CASE). Department of Justice served on 12/29/2017, answer due 1/29/2018. Service was made by Mail. Document filed by American Civil Liberties Union; American Civil Liberties Union Foundation. (Diakun, Anna) (Entered: 04/04/2018)
04/04/2018	<u>17</u>	AFFIDAVIT OF SERVICE (FOIA CASE). Department of State served on 12/29/2017, answer due 1/29/2018. Service was made by Mail. Document filed by American Civil Liberties Union; American Civil Liberties Union Foundation. (Diakun, Anna) (Entered: 04/04/2018)
04/04/2018	<u>18</u>	AFFIDAVIT OF SERVICE of Summons served on Jefferson B. Sessions, III, Attorney General of the United States on 12/29/2017. Service was made by Mail. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Diakun, Anna) (Entered: 04/04/2018)
04/04/2018	<u>19</u>	AFFIDAVIT OF SERVICE of Summons served on United States Attorney for the Southern District of New York on 12/29/2017. Service was made by Mail. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Diakun, Anna) (Entered: 04/04/2018)

12/27/2018	<u>20</u>	STANDING ORDER M10-468: The United States Attorney's Office shall notify the Court immediately upon the restoration of Department of Justice funding. (As further set forth in this Order.) (Signed by Judge Colleen McMahon on 12/27/2018) (mro) (Entered: 01/02/2019)
12/27/2018		Case Stayed (mro) (Entered: 01/14/2019)
09/27/2019	<u>21</u>	MOTION for Anna Diakun to Withdraw as Attorney . Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Attachments: # <u>1</u> Declaration of Anna Diakun, # <u>2</u> Text of Proposed Order Proposed Order)(Diakun, Anna) (Entered: 09/27/2019)
09/30/2019	<u>22</u>	ORDER TERMINATING APPEARANCE OF ANNA DIAKUN granting <u>21</u> Motion to Withdraw as Attorney. IT IS HEREBY ORDERED THAT the appearance of Anna Diakun in this matter is terminated; IT IS FURTHER ORDERED THAT the Clerk of Court shall remove Anna Diakun from the docket sheet in this matter. IT IS SO ORDERED. (Attorney Anna Natalia Diakun terminated.) (Signed by Judge Edgardo Ramos on 9/30/19) (yv) (Entered: 09/30/2019)